

**CITY COMMISSION REGULAR MEETING AGENDA  
JULY18, 2000 - 6:00 P.M.**

**Roll Call**

**Invocation:** Reverend Jay Yerich, First United Methodist Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** July 6, 2000

<b>PRESENTATIONS</b>
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1. Mr. Mickey Markoff will present the Mayor and City Commissioners with a commemorative poster of the ***2000 Air and Sea Show***.
2. The Mayor and City Commissioners will present the ***Community Appearance Board's WOW Award*** for District III.
3. The Mayor and City Commissioners will join the Chief of Police for this year's ***United Way Campaign Kick Off***.

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.
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**Event Agreement – Promenade in the Park**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Beaux Arts of the Museum of Art Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **Promenade in the Park** to be held **on the second weekend in November from 2000 to 2004** in Holiday Park.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-982 from City Manager.

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<p>CONSENT AGENDA</p>
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**Event Agreement – National Night Out Against Crime** (M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Croissant Park, River Oaks, Edgewood, and Poinciana Park Civic Associations** to indemnify, protect, and hold harmless the City from any liability in connection with **National Night Out Against Crime** to be held **Tuesday, August 1, 2000 from 6:00 p.m. to 10:00 p.m.** at Bryant Peney Park; and further authorizing the closing of the following roads: for the parade staging area – S.W. 13 Street from S.W. 3 Avenue to S.W. 4 Avenue from 3:30 p.m. to 6:30 p.m.; for the parade route – the northbound curb lane of S.W. 4 Avenue from S.W. 13 Street to Bryant Peney Park; for the event site – the roads bordering Bryant Peney Park from 3:30 p.m. to 11:00 p.m.: S.W. 21 Street from S.W. 3 Terrace to S.W. 4 Avenue, S.W. 22 Street from S.W. 3 Terrace to S.W. 4 Avenue, and S.W. 3 Terrace from S.W. 21 Street to S.W. 22 Street.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 00-983 from City Manager.

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**Event Agreement – Summer Cross Café Connection Music Explosions** (M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **First United Methodist Church** to indemnify, protect, and hold harmless the City from any liability in connection with the **Summer Cross Café Connection Music Explosion** to be held **Saturday, August 19, 2000 from 7:00 p.m. to 11:00 p.m.** at Esplanade; and further authorizing the closing of S.W. 4 Avenue from S.W. 2 Street to the cul-de-sac at Riverwalk from 4:00 p.m. to 12:00 midnight.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 00-986 from City Manager.

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**Event Agreement – An Evening Stroll** (M-4)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Las Olas Association** to indemnify, protect, and hold harmless the City from any liability in connection with **An Evening Stroll** to be held **Thursday, August 17, 2000 from 7:00 p.m. to 11:00 p.m.**; and further authorizing the closing of East Las Olas Boulevard from S.E. 6 Avenue to S.E. 11 Avenue, and S.E. 8 Avenue, S.E. 9 Avenue and S.E. 10 Terrace from East Las Olas Boulevard to the alleys on the north and south sides from 1:00 p.m. Thursday, August 17 to 1:00 a.m. Friday, August 18, 2000.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 00-987 from City Manager.

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<p>CONSENT AGENDA</p>
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**Event Agreement – Caravan Stage Barge** (M-5)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Performing Arts Center Authority** to indemnify, protect, and hold harmless the City from any liability in connection with the **Caravan Stage Barge** to be held **Friday, November 3, 2000 through Sunday, November 5, 2000 from 8:00 p.m. to 10:00 p.m.** at the Esplanade; and further authorizing the closing of S.W. 4 Avenue from south of the entrance to the post office parking lot to the cul-de-sac at Riverwalk from 3:00 p.m. Friday, November 3 to 12:00 midnight Sunday, November 5, 2000.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 00-988 from City Manager.

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**Event Agreement – World Aids Day Walk for Life and Candlelight Vigil** (M-6)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Community Foundation of Broward, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **World Aids Day Walk for Life and Candlelight Vigil** to be held **Saturday, November 18, 2000 from 3:00 p.m. to 7:00 p.m.**; and further authorizing the closing of the walk route as follows: beginning at 3:00 p.m. at Stranahan Park, south on S.E. 1 Avenue to East Las Olas Boulevard, east to S.E. 3 Avenue, south to S.E. 17 Street, west to Andrews Avenue, north to return to Stranahan Park.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 00-999 from City Manager.

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**Event Agreement – Paul and Ron’s Luau** (M-7)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **HepC Alert, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **Paul and Ron’s Luau** to be held **Saturday, September 3, 2000 from 12:00 noon to 6:00 p.m.** at South Beach.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 00-1000 from City Manager.

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**Contract Extension – Florida Department of Environmental Protection (DEP) – Lifeguard Services at Birch State Park** (M-8)

A motion authorizing the proper City officials to execute an agreement with DEP for lifeguard services at Birch State Park.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 00-1001 from City Manager.

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<p><b>CONSENT AGENDA</b></p>
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**Donation of Bronze Statue – “L’il Blader” – Colee Hammock Park** **(M-9)**

A motion accepting the donation of a bronze statue known as “L’il Blader” to be placed in Colee Hammock Park.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 00-1022 from City Manager.

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**Budget Public Hearing Dates – Fiscal Year 2000/2001** **(M-10)**

A motion setting the public hearing date to consider the proposed millage rate and the City’s FY 2000/2001 tentative budget on **September 11, 2000 at 6:00 p.m.**, and setting the hearing date to consider the final millage rate and the City’s FY 2000/2001 final budget on **September 19, 2000 at 6:00 p.m.**

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 00-996 from City Manager.

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**Neighborhood Capital Improvement Program (NCIP) – Outsourcing of Engineering Services for the Sunrise Key, Las Olas Isles, Riviera Isles, The Landings, Laudergate Isles, and Tarpon River Homeowner Association Projects** **(M-11)**

A motion authorizing the proper City officials to outsource the NCIP projects for the Sunrise Key, Las Olas Isles, Riviera Isles, The Landings, Laudergate Isles, and Tarpon River Homeowner Associations.

**Funds:** See Memo  
**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 00-974 from City Manager.

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**Contract Award – Tenex Enterprises, Inc. – Project P10070 – Knoll Ridge NCIP Entranceway Improvement Project** **(M-12)**

A motion authorizing the proper City officials to execute an agreement with Tenex Enterprises, Inc. in the amount of \$34,870 for the construction of the Knoll Ridge NCIP entranceway improvements at N.E. 18 Terrace and 53 Street, and N.E. 54 Street and 22 Terrace.

**Funds:** See Memo  
**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 00-679 from City Manager.

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CONSENT AGENDA

**Contract Award – Villa & Son Landscaping Corporation -  
Project P10076 – The Landings NCIP Landscaping Improvement Project (M-13)**

A motion authorizing the proper City officials to execute an agreement with Villa & Son Landscaping Corporation in the amount of \$37,134 for The Landings NCIP landscaping improvement project along Bayview Drive and along N.E. 55 Street.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-966 from City Manager.

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**Contract Award – Loucks Engineering – Project 10205 -  
Engineering Services for the Sunrise Key NCIP Entranceway Project (M-14)**

A motion authorizing the proper City officials to execute an agreement with Loucks Engineering in the amount of \$9,650 for engineering services for the Sunrise Key NCIP entranceway improvement project.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1035 from City Manager.

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**Contract Award – Loucks Engineering – Project 10208 -  
Engineering Services for The Landings NCIP Entranceway Project (M-15)**

A motion authorizing the proper City officials to execute an agreement with Loucks Engineering in the amount of \$2,150 for engineering services for The Landings NCIP entranceway project.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1036 from City Manager.

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**Contract Award – Loucks Engineering – Project 10204 - Engineering  
Services for the Laudergate Isles NCIP Entranceway Project/Gate Arm System (M-16)**

A motion authorizing the proper City officials to execute an agreement with Loucks Engineering in the amount of \$3,150 for engineering services for the Laudergate Isles NCIP entranceway project and gate arm system.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1037 from City Manager.

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CONSENT AGENDA

**Contract Award – Loucks Engineering – Project 10201 - Engineering Services for the Riviera Isles NCIP Entranceway Project/Gate Arm System**(M-17)

A motion authorizing the proper City officials to execute an agreement with Loucks Engineering in the amount of \$2,650 for engineering services for the Riviera Isles NCIP entranceway project and gate arm system.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1038 from City Manager.

**Contract Award – Loucks Engineering – Project 10200 - Engineering Services for the Las Olas Isles NCIP Entranceway Project**(M-18)

A motion authorizing the proper City officials to execute an agreement with Loucks Engineering in the amount of \$6,850 for engineering services for the Las Olas Isles NCIP entranceway improvement project.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1039 from City Manager.

**Neighborhood Capital Improvement Project (NCIP) Grant and Maintenance Agreement/Revocable License – Project 10207 - Lauderdale Beach Median Island Improvements**(M-19)

A motion authorizing the proper City officials to execute an NCIP Grant and Maintenance Agreement/Revocable License with the Lauderdale Beach Homeowners Association for the median island improvement project at N.E. 27 Street and State Road A-1-A.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-973 from City Manager.

**Neighborhood Capital Improvement Project (NCIP) Grant and Maintenance Agreement/Revocable License – Project 10063 – Bay Colony Entranceway Improvements**(M-20)

A motion authorizing the proper City officials to execute an NCIP Grant and Maintenance Agreement/Revocable License with the Bay Colony Homeowners Association for the entranceway features improvement project.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-967 from City Manager.

CONSENT AGENDA

**Business Capital Improvement Project (BCIP)**  
**Grant and Maintenance Agreement – Project 10242 -**  
**Las Olas Association, Inc. – Neon Light Rings on Sabal Palm Trees** (M-21)

A motion authorizing the proper City officials to execute a BCIP grant and maintenance agreement with the Las Olas Association, Inc. for the purchase and installation of 68 neon-light rings to be mounted on existing sabal palm trees along Las Olas Boulevard, between S.E. 6 Avenue and S.E. 11 Avenue.

**Funds:** See Memo

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 00-969 from City Manager.

**Business Capital Improvement Project (BCIP)**  
**Revocable License Agreement – Project 10105 -**  
**Riverwalk Fort Lauderdale Inc. – Repair and Replacement of Kiosks** (M-22)

A motion authorizing the proper City officials to execute a BCIP revocable license agreement with Riverwalk Fort Lauderdale Inc. for the repair and replacement of kiosks project.

**Funds:** See Memo

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 00-970 from City Manager.

**Transfer of License –**  
**Jovi Limousine, Inc. to Associated Limousine Services, Inc.** (M-23)

A motion authorizing the transfer of a license to operate a limousine service for six to nine (6-9) passengers within the city limits from Jovi Limousine, Inc. to Associated Limousine Services, Inc.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 00-961 from City Manager.

**Seventh Amendment to**  
**Lease Agreement – Fort Lauderdale Historical Society** (M-24)

A motion authorizing the proper City officials to execute the Seventh Amendment to the Lease Agreement with the Fort Lauderdale Historical Society for certain revisions and updates to the 1998-2005 second 5-Year Performance Plan.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 00-997 from City Manager.

CONSENT AGENDA

Transfer of General Fund Contingencies -  
Purchase of Chairs for the City Commission Conference Room and Lobby Area (M-25)

A motion authorizing the transfer of \$10,000 from General Fund Contingencies to the City Clerk's Office account for the purchase of chairs for the City Commission Conference Room and lobby area.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1058 from City Clerk.

2000-2005 Consolidated Plan and Neighborhood Revitalization  
Strategy Area Plan for Department of Housing and Urban Development (HUD) (M-26)

A motion approving the 2000-2005 Consolidated Plan and Neighborhood Revitalization Strategy Area Plan for submission to HUD by August 15, 2000 to continue the City's federal entitlement funding; and further authorizing the proper City officials to execute all documents necessary to receive and utilize such funds.

Recommend: Motion to approve.

Exhibit: Memo No. 00-883 from City Manager.

Transfer of General Fund Contingencies and Agreement for  
Donation of Permit Fees, Inspection Costs and Infrastructure  
Improvements for the Construction of Hampton Inn, 250 North Andrews Avenue (M-27)

A motion approving the transfer of \$24,800 from General Fund Impact Fees, and \$83,980 from General Fund Contingencies to Project 00466 (Hampton Inn), and an agreement with Hospitality Operations, Inc. for the donation of permit fees, inspection costs, and infrastructure improvements for the construction of a Hampton Inn to be located at 250 North Andrews Avenue. (Also see Item I-D on the Conference Agenda)

Funds: Transfer \$24,800 from General Fund Impact Fees and \$83,980 from General Fund Contingencies to Project 00466 (Hampton Inn)

Recommend: Motion to approve.

Exhibit: Memo No. 00-984 from City Manager.

Police Agencies in Broward County -  
Amendment to the Law Enforcement Mutual Aid  
Agreement for Voluntary Cooperation and Operational Assistance (M-28)

A motion authorizing the proper City officials to execute an Amendment to the Law Enforcement Mutual Aid Agreement for Voluntary Cooperation and Operational Assistance to include pre-arranged traffic enforcement and traffic escort activities.

Recommend: Motion to approve.

Exhibit: Memo No. 00-998 from City Manager.



CONSENT AGENDA

**Purchase of Property – Mae Liza Knight and  
Dorothy A. Watkins – Wingate Road Site Remediation Project – 2931 N.W. 13 Street**(M-29)

A motion authorizing the proper City officials to execute a purchase agreement with Mae Liza Knight and Dorothy A. Watkins for the City to purchase property located at 2931 N.W. 13 Street (Lot 5, Block 68 “Washington Park,” 6<sup>th</sup> Addition, Plat Book 39/9B), in the amount of \$52,000 plus estimated closing costs and taxes of \$1,500 and relocation expenses of \$3,000.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-871 from City Manager.

**Amendment to Agreement – Flynn Engineering Services, P.A. –  
Project 15200 – Holiday Park Phase II and Phase III Improvements**(M-30)

A motion authorizing the proper City officials to execute an amendment to the agreement with Flynn Engineering Services, P.A. in an amount not to exceed \$36,000 for the Holiday Park Phase II and Phase III improvements.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-868 from City Manager.

**Task Order – Recreational Design and  
Construction, Inc. – Seminole Drive Permanent Road Closure**(M-31)

A motion authorizing the proper City officials to execute a Task Order with Recreational Design and Construction, Inc. in the amount of \$22,440 for the construction of a permanent road closure on Seminole Drive, south of N.E. 11 street, subject to receipt of funds from the Coral Ridge Homeowners Association for the design/build work.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1068 from City Manager.

**Amendment to Agreement -  
Williams Engineering, Inc. – Project 9689 – Mills Pond Park**(M-32)

A motion authorizing the proper City officials to execute an amendment to the agreement with Williams Engineering, Inc. in the amount of \$3,000 to provide additional site visits at Mills Pond Park.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-876 from City Manager.

CONSENT AGENDA

**Contract Award – Recreational Design and Construction, Inc. – Projects  
15170/15210 – Aquatic Facilities at Croissant Park and Lauderdale Manors Park**

(M-33)

A motion authorizing the proper City officials to execute an agreement with Recreational Design and Construction, Inc. in the amount of \$3,085,000 for the design/build services for the installation of aquatic facilities at Croissant Park and Lauderdale Manors Park.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-869 from City Manager.

**Contract Award – Spades Constructors, Inc. -  
Project 8994 – Lifeguard Stand Replacement Project**

(M-34)

A motion authorizing the proper City officials to execute an agreement with Spades Constructors, Inc. in the amount of \$228,920 for the building and installation of eight lifeguard stands.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-875 from City Manager.

**Contract Award – Jaffer Associates, Ltd. -  
Project 5287 – Davie Boulevard/I-95 Overpass Beautification**

(M-35)

A motion authorizing the proper City officials to execute an agreement with Jaffer Associates, Inc. in the amount of \$98,000 for the landscaping and irrigation improvements in the Davie Boulevard/I-95 overpass area.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-877 from City Manager.

**Change Order No. 1 – Utilities Services, Inc. -  
Project 9450 – Renovation of Sewage Repump Station A**

(M-36)

A motion authorizing the proper City officials to execute Change Order No. 1 with Utilities Services, Inc. in the amount of \$50,534.51 for additional work required for the renovation of sewage repump Station A.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1003 from City Manager.

CONSENT AGENDA

**Final Adjusting Change Order and Project Close-Out -  
COBAD Construction – Project 9292 – Downtown Helistop**

**(M-37)**

A motion authorizing the proper City officials to execute the final adjusting change order with COBAD Construction to concur with the work provided, delete lobby construction work, add necessary additional fireproofing applications, settling all claims and outstanding issues under Project 9292, Downtown Helistop.

**Funds:** See Memo and Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1047 from City Manager.

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**Change Order No. 2 – Foster Marine Contractors, Inc. -  
Project 10031 – Argyl Sanitary Sewer Improvements and Water Main Replacement**

**(M-38)**

A motion authorizing the proper City officials to execute Change Order No. 2 with Foster Marine Contractors, Inc. in the amount of \$29,867.55 for additional work under the Argyl Sanitary Sewer Improvement Project. (Also see Item R-4 on this Agenda)

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-476 from City Manager.

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**Change Order – B. K. Marine Construction, Inc. -  
Project 9701 – Removal and Disposal of Derelict Vessel**

**(M-39)**

A motion authorizing the proper City officials to execute a Change Order with B. K. Marine Construction, Inc. in the amount of \$35,000 for removal and disposal of a derelict vessel under the Florida Derelict Vessel Removal Program.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1046 from City Manager.

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**Reconveyance of Lands/Acceptance of  
Sidewalk Easement – The Las Olas Company/Riverside Hotel**

**(M-40)**

A motion authorizing the reconveyance of the north ten (10) feet of Lots 6, 7, and 8 of Block A of Edgewater, Plat Book 1, Page 123, Dade County Records, under provisions of Florida Statutes Section 255.22, and further authorizing the acceptance of a sidewalk easement encompassing such lands.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1967 from City Manager.

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<p><b>CONSENT AGENDA</b></p>
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**Task Order – Post Buckley Schuh and Jernigan (PBS&J) -  
Project 9850 – Proposed Traffic Signal at N.E. 30 Street and State Road A-1-A (M-41)**

A motion authorizing the proper City officials to execute a Task Order with Post Buckley Schuh and Jernigan in the amount of \$12,000, subject to the execution of a Joint Participation Agreement amendment with the Florida Department of Transportation in the amount of \$300,000 to prepare traffic signal construction and modification drawings. (Also see Item R-7 on this Agenda)

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1005 from City Manager.

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**Transfer of General Fund Contingencies and  
Task Order – Hughes Hall, Inc. – Project 10625 – Proposed Pedestrian  
Signalized Crosswalk at N.E. 62 Street between N.E. 22 Avenue and N.E. 21 Road (M-42)**

A motion authorizing the proper City officials to execute a Task Order with Hughes Hall, Inc. in the amount of \$12,000 to prepare construction plans and specifications to install a signalized crosswalk on N.E. 62 Street between N.E. 22 Avenue and N.E. 21 Road; and further authorizing the transfer of \$12,000 from General Fund Contingencies to Project 10625.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1002 from City Manager.

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**Amendment to Developer Agreement - BridgeSide Place Ltd.  
Project 9733 – BridgeSide Square Special Assessment Project (M-43)**

A motion authorizing the proper City officials to execute an amendment to the Developer Agreement with BridgeSide Place Ltd. for the purpose of allowing the developer to construct the BridgeSide Square Special Assessment project at a guarantee not to exceed price of \$2,491,514.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1006 from City Manager.

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<p><b>PURCHASING AGENDA</b></p>
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<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
<hr/>			
State	Purchase of three compact automobiles Adm. Srv./Fleet	Garber Chevrolet-GEO, Inc. Green Cove Springs, FL	<u>Pur-1</u> \$ 37,347.00
Bids Solicited/Received: N/A			
<u>Exhibits:</u> Memorandum No. 00-935 from City Manager			
<u>Remarks:</u> Transfer of \$37,347 from Planning and Economic Development (PED020101-6416) to Fleet Fund (ADM030501-6416).			
<u>Recomm:</u> Approve purchase from Florida State Contract with transfer of funds.			
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State & Prop	Purchase of web access software, licenses and 2 servers for the City Clerk's imaging system Adm. Srv./Info. Systems	Minolta Information Systems Miami Lakes, FL Dell Marketing L.P. Round Rock, TX	<u>Pur-2</u> \$ 80,260.00 <u>18,450.00</u> \$ 98,710.00
Bids Solicited/Received: N/A			
<u>Exhibits:</u> Memorandum No. 00-923 from City Manager			
<u>Remarks:</u> The Purchasing Division has reviewed this item and agrees with the recommendation.  Transfer \$20,000 from Technology-Computer Hardware (GEN020101-6404) and \$49,000 from Computer Software (ADM020101-6405) to Computer Software (CLK010101-6405).			
<u>Recomm:</u> Approve Florida State contract and proprietary purchases with transfer of funds.			
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<p><b>PURCHASING AGENDA</b></p>
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<b>Bid No.</b>	<b>Item/Service</b>	<b>Low Responsible Bidder</b>	<b>Amount</b>
			<u>Pur-3</u>
State	Purchase of equipment and services to upgrade the City Hall network (LAN, local area) Admin. Srv./Info. Systems	IKON Office Solutions Ft. Lauderdale, FL	\$ 154,862.20
Bids Solicited/Received: N/A			
<u>Exhibits:</u> Memorandum No. 00-955 from City Manager			
<u>Remarks:</u> The Purchasing Division has reviewed this item and agrees with the recommendation.			
<u>Recomm:</u> Approve purchases from Florida State contracts.			
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			<u>Pur-4</u>
Prop	Purchase of utility billing software upgrade Adm. Srv./Info. Systems	SunGuard Pentamation Bethlehem, PA	\$ 45,000.00
Bids Solicited/Received: N/A			
<u>Exhibits:</u> Memorandum No. 00-954 from City Manager			
<u>Remarks:</u> The Purchasing Division has reviewed this item and agrees with the recommendation.			
<u>Recomm:</u> Approve proprietary purchase.			
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<p><b>PURCHASING AGENDA</b></p>
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<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
			<u>Pur-5</u>
302-8310	Housing Opportunities for People with AIDS (HOPWA) Grant Awards CED	Broward House Ft. Lauderdale, FL Housing Authority Ft. Lauderdale, FL	\$ 103,401.00  <u>737,747.00</u>
		1999/00 TOTAL	\$ 841,148.00
		Broward House Ft. Lauderdale, FL House of Hope Ft. Lauderdale, FL Shadowood II Ft. Lauderdale, FL MODCO Ft. Lauderdale, FL Susan B. Anthony Lauderdale Lakes, FL	\$ 1,410,931.00  160,780.00  657,000.00  52,644.00  <u>109,500.00</u>
		2000/01 TOTAL	\$ 2,390,855.00
		GRANTS AWARD	\$ 3,232,003.00

Bids Solicited/Received: 27/8

Exhibits: Memorandum No. 00-964 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve funding recommendations.

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			<u>Pur-6</u>
562-7318	Interim contract extensions	Ameritas Dental (various)	\$ 165,828.84
572-7790	for health & dental	CIGNA Dental	85,119.00
	insurance coverages –	HIP (PPO/FOP)	1,185,465.75
	various City employees	HUMANA (various)	<u>1,214,451.63</u>
	Finance/Risk		\$2,650,865.22

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1029 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve interim contract extensions.

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<b>PURCHASING AGENDA</b>
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<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
<u>Pur-7</u>			
702-8331	Two year contract for flag football officiating services Parks & Recreation	Mills Pond Umpires Assoc. Ft. Lauderdale, FL	\$ 25,100.00
Bids Solicited/Received: 10/2			
<u>Exhibits:</u> Memorandum No. 00-981 from City Manager			
<u>Remarks:</u> The Purchasing Division has reviewed this item and agrees with the recommendation.			
<u>Recomm:</u> Award to low responsive and responsible bidder.			
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<u>Pur-8</u>			
392-8047	Public Safety networking equipment maintenance agreement Police	Unisys Corp. Atlanta, GA	\$ 132,051.67
Bids Solicited/Received: N/A			
<u>Exhibits:</u> Memorandum No. 00-830 from City Manager			
<u>Remarks:</u> The Purchasing Division has reviewed this item and agrees with the recommendation.			
<u>Recomm:</u> Approve proprietary purchase.			
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<b>PURCHASING AGENDA</b>
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<b>Bid No.</b>	<b>Item/Service</b>	<b>Low Responsible Bidder</b>	<b>Amount</b>
			<u>Pur-9</u>
602-8319	Three-year contract for water meter reading services Public Services	Bermex Contract Services Southfield, MI	\$ 371,210.40 (estimated annual total)
Bids Solicited/Received: 11/3			
<u>Exhibits:</u> Memorandum No. 00-977 from City Manager			
<u>Remarks:</u> The Purchasing Division has reviewed this item and agrees with the recommendation.			
<u>Recomm:</u> Award to first ranked proposer.			

			<u>Pur-10</u>
682-7770	Change order to increase encumbrance for the purchase of polymer for color removal Public Services	Kemwater North America, Inc. Walnut Creek, CA	\$ 102,211.22
Bids Solicited/Received: N/A			
<u>Exhibits:</u> Memorandum No. 00-962 from City Manager			
<u>Remarks:</u> The Purchasing Division has reviewed this item and agrees with the recommendation.			
<u>Recomm:</u> Approve change order.			

			<u>Pur-11</u>
Prop	Purchase of six replacement roll-off containers Public Services	Marrel Corporation Hendersonville, TN	\$ 38,100.00
Bids Solicited/Received: N/A			
<u>Exhibits:</u> Memorandum No. 00-916 from City Manager			
<u>Remarks:</u> The Purchasing Division has reviewed this item and agrees with the recommendation.			
<u>Recomm:</u> Approve proprietary purchase.			

<b>PURCHASING AGENDA</b>
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<b>Bid No.</b>	<b>Item/Service</b>	<b>Low Responsible Bidder</b>	<b>Amount</b>
			<u>Pur-12</u>
602-8321	Two year contract for press-belts (screens) Public Services	Komline-Sanderson Corporation Ogdensburg, NJ	\$ 48,426.00
Bids Solicited/Received: 5/5			

Exhibits: Memorandum No. 00-926 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to low responsive and responsible bidder.

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			<u>Pur-13</u>
	Temporary professional webmaster services for City's website City Mgr./PIO	Aquent Partners Boston, MA	\$ 20,000.00 (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1042 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve temporary professional services.

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			<u>Pur-14</u>
Prop	Purchase of software for UCS report writing Police	HTE - UCS Fort Lauderdale, FL	\$142,420.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1027 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

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<p><b>PURCHASING AGENDA</b></p>
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<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
			<u>Pur-15</u>
Miami-Dade County	Purchase of two step vans Admin. Serv./Fleet	Kaiser Pontiac, GMC Truck, Inc. Deland, FL	\$99,350.00
Bids Solicited/Received: N/A			
<u>Exhibits:</u> Memorandum No. 00-1054 from City Manager			
<u>Recomm:</u> Approve purchase from Miami-Dade contract.			

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**MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**Lien Settlements for Special Master and Code Enforcement Board Cases** **(M-44)**

A motion authorizing the lien settlement for the following Special Master and Code Enforcement Board cases:

- 1. CE96090329 – Ralph Pampena Jr., Mary Pampena and Delphina Lammanca – 1821 Middle River Drive (\$953)
- 2. CE97010711 – Ralph Pampena Jr., Mary Pampena and Delphina Lammanca – 1821 Middle River Drive (\$3,364)
- 3. CE9502881 – Long Beach Mortgage Corporation – 300 S.W. 25 Avenue (\$3,500)
- 4. CE98082345 – Ronald D. Davis – 521 N.E. 9 Avenue (\$3,550)
- 5. CE8907043 – Ronald D. Davis – 521 N.E. 9 Avenue (\$4,100)
- 6. CE99060543 – Principles By The Sea – 2839 Vistamar Street (\$3,120)
- 7. CE97020318 – Principles By The Sea – 2839 Vistamar Street (\$950)
- 8. CE97110546 – David A. and John D. Fairchild – 84 Hendricks Isle (\$10,290)
- 9. CE99062148 – Betty Ann Rule, a/k/a Elizabeth Roseann Rule Trust – 5780 North Federal Highway (\$17,125)
- 10. CE99100688 – Betty Ann Rule, a/k/a Elizabeth Roseann Rule Trust – 5780 North Federal Highway (\$3,000)
- 11. CE99070478 – J. Feinberg Realty Investment Inc. – 2161 S.W. 35 Avenue (\$1,500)
- 12. CE99071049 – Judith Chapman Doering – 1776 West Broward Boulevard (\$2,850)
- 13. CE89394 and CE9500415 – Essie Mae Evans – 436 N.W. 10 Avenue (\$8,000)

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-978 from City Manager.

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PUBLIC HEARINGS

Annual Plan – 2000/2001 Program Year for Housing and Urban Development (HUD) Federal Entitlement Programs – Community Development Block Grant (CDBG), Home Investment Partnership Grant (HOME), Emergency Shelter Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) (PH-1)

A public hearing to consider the Annual Plan for the 2000/2001 Program Year for HUD federal entitlement programs CDBG, HOME, ESG, and HOPWA. Notice of public hearing was published June 25, 2000.

**Recommend:** Open hearing; close hearing; motion to approve.  
**Exhibit:** Memo No. 00-880 from City Manager.

Rezone RMM-25 to CB/Allocate Flexibility/  
Site Plan Approval – The Salvation Army, Inc. (PZ Case No. 32-ZR-99) (PH-2)

At the March 23, 2000 Regular meeting of the Planning and Zoning Board, it was recommended by a vote of 4-2 that the following application be approved. Notice of public hearing was published July 6 and 13, 2000.

Applicant: The Salvation Army, Inc.  
Request: Rezone RMM-25 to CB/allocate flexibility/site plan approval  
Location: Southeast corner of Broward Boulevard and S.W. 9 Avenue (100 S.W. 9 Avenue)

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.  
**Exhibit:** Memo No. 00-1049 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

Site Plan Review/RAC-SMU (RAC-TMU “South”) – Chinnock at New River/Walter Ivison – The Symphonies (PZ Case No. 8-R-99) (PH-3)

At the Planning and Zoning Board regular meeting of June 21, 2000, the following application was approved by a vote of 6-1.

Applicant: Chinnock at New River/Walter Ivison  
Request: Site plan review/RAC-SMU (RAC-TMU “South”)  
Location: 518 West Las Olas Boulevard

**Recommend:** Open hearing; close hearing; introduce resolution.  
**Exhibit:** Memo No. 00-1031 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

<p style="text-align: center;"><b>ORDINANCES</b></p>
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**Vacate a Portion of Flamingo Avenue – Yasat USA, Inc. (PZ Case No. 30-P-99)** **(O-1)**

At the Planning and Zoning Board regular meeting on April 26, 2000, it was recommended by a vote of 9-0 that the following application be approved. Ordinance No. C-00-29 was published June 24, 2000 and July 1, 2000, and passed on first reading on July 6, 2000 by a vote of 5-0.

Applicant: Yasat USA, Inc.  
Request: Vacate a portion of Flamingo Avenue  
Location: Flamingo Avenue between North Ocean Boulevard (State Road A-1-A) and N.E. 34 Avenue

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-1048 from City Manager; and  
Memo No. 00-799 from City Manager.

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**Cable Television Franchise and Rights-of-Way (ROW) Use Agreement – Everest Connections Corporation – Cable Services for the City** **(O-2)**

A public hearing to consider an ordinance granting Everest Connections Corporation the non-exclusive right to occupy the rights-of-way in the City for the placement of telecommunications facilities and a non-exclusive franchise to provide cable services; and further authorizing the proper City officials to execute a franchise agreement and a rights-of-way use agreement with Everest Connections Corporation setting forth the terms and conditions of its franchise. Ordinance No. C-00-30 was published June 24, 2000 and July 1, 2000, and passed on first reading on July 6, 2000 by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-989 from City Manager; and  
Memo No. 00-898 from City Manager.

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**Cable Television Franchise and Rights-of-Way (ROW) Use Agreement – RCN Telecom Services, Inc. – Cable Services for the City** **(O-3)**

A public hearing to consider an ordinance granting RCN Telecom Services, Inc. the non-exclusive right to occupy the rights-of-way in the City for the placement of telecommunications facilities and a non-exclusive franchise to provide cable services; and further authorizing the proper City officials to execute a franchise agreement and a rights-of-way use agreement with RCN Telecom Services, Inc. setting forth the terms and conditions of its franchise. Ordinance No. C-00-31 was published June 24, 2000 and July 1, 2000, and passed on first reading on July 6, 2000 by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-990 from City Manager; and  
Memo No. 00-897 from City Manager.

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<p style="text-align: center;"><b>ORDINANCES</b></p>
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**Amendment to Chapter 25, “Streets and Sidewalks” –  
Create New Article X “Cable Television Systems” (O-4)**

An ordinance amending Chapter 25, “Streets and Sidewalks,” of the Code of Ordinances of the City to create a new Article X entitled “Cable Television Systems,” to provide for definitions, franchise requirements including franchise term, design and construction of the cable system, customer service and construction standards, operation and maintenance, financial and insurance provisions, franchise administration, transfer of the system and other general requirements applicable to cable television systems. Ordinance No. C-00-32 was published June 26, 2000, and passed on first reading on July 6, 2000 by a vote of 5-0. (Also see Item R-8 on this Agenda)

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 00-992 from City Manager; and  
Memo No. 00-895 from City Manager.

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**Amendment to Section 25-203,  
“Use Agreement Applications” – Application Fee to be set by Resolution (O-5)**

An ordinance amending Section 25-203, “Use Agreement Applications,” of the Code of Ordinances of the City, providing that an application fee as set by resolution of the City Commission shall be paid by providers applying to locate facilities in the Rights-of-Way (ROW). Ordinance No. C-00-33 was published June 26, 2000, and passed on first reading on July 6, 2000 by a vote of 5-0. (Also see Item R-9 on this Agenda)

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 00-993 from City Manager; and  
Memo No. 00-896 from City Manager.

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**Amendment to Chapter 20 - Police and Firefighters Retirement  
System – Minimum Benefit Levels and Operational Standards  
Imposed by Florida Statutes and Cost of Living Adjustment (COLA) Clause (O-6)**

An ordinance amending Chapter 20, Division 3 of the Code of Ordinances of the City respecting the Police and Firefighters Retirement System to comply with the minimum benefit levels and minimum operational standards imposed by Chapter 99-1, Laws of Florida (1999 Amendments to Chapters 175 and 185, Florida Statutes), and further providing for a five-year extension of the COLA clause until July 15, 2005. Ordinance No. C-00-34 was published June 26, 2000, and passed on first reading on July 6, 2000 by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading, as revised.  
**Exhibit:** Memo No. 00-1028 from City Manager; and  
Memo No. 00-691 from City Manager.

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ORDINANCES

**Amendment to Section 6-4 – Dogs on the Beach Area**(O-7)

An ordinance amending Section 6-4 of the Code of Ordinances of the City, prohibiting dogs, pets and domesticated animals from certain beach areas. Ordinance No. C-00-35 was published June 26, 2000, and passed on first reading on July 6, 2000 by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading, as amended.  
**Exhibit:** Memo No. 00-1059 from City Manager; and  
Memo No. 00-950 from City Manager.

**Amend ULDR Section 47-19.2 –**  
**“Accessory Buildings and Structures” - Awnings and Canopies (PZ Case No. 1-T-00)**(O-8)

An ordinance amending ULDR Section 47-19.2, “Accessory Buildings and Structures, General,” to permit awnings to extend into required yards to the property line and to provide a definition for an awning and canopy. Notice of proposed ordinance was published July 8, 2000.

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 00-755 from City Manager.

**Amend Section 5-29 –**  
**Hours of Sale of Alcohol Beverages/Extended Hours of Operation Permit**(O-9)

An ordinance amending Section 5-29 of the Code of Ordinances to require vendors licensed to sell alcoholic beverages to cease the sale of alcoholic beverages at 12:00 midnight; to permit all such vendors to apply for an Extended Hours of Operation Permit to allow for the sale of alcoholic beverages until 2:00 a.m. Monday through Friday and until 3:00 a.m. on Saturday and Sunday; to require as a condition of an extended hours permit that vendors comply with standards to minimize negative impacts on surrounding residential areas; and providing penalties. Notice of proposed ordinance was published July 8, 2000.

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 00-1064 from City Manager.



RESOLUTIONS

**Tentative Annual Budget – Fiscal Year 2000/2001** (R-1)

A resolution accepting the City Manager’s Budget Message for fiscal year 2000/2001 and authorizing the City Manager to compute a proposed millage rate for the City of Fort Lauderdale and the Sunrise Key Neighborhood Improvement District, and to advise the Broward County Property Appraiser of such proposed millage rates. (Please see Item I-A on the Conference Agenda)

**Recommend:** Introduce resolution.  
**Exhibit:** Budget Message

**Sanitation Revenue Bonds, Series 2000 – Wingate Landfill Site - \$6,205,000** (R-2)

A resolution authorizing the issuance of Sanitation Revenue Bonds of the City in such amounts as the City shall hereafter determine by series resolution, for the purpose of paying all or a portion of the cost (as defined herein) of projects relating to the City’s Sanitation System; providing for the issuance of additional sanitation revenue bonds to pay all or part of the cost of additional projects and for refunding outstanding sanitation revenue bonds; providing for the incurrence of other types of indebtedness of the City providing for the payment of such bonds, other debt and the interest thereon from net revenues of the Sanitation System; setting forth the rights and remedies of the holders of such bonds and other indebtedness; providing a severability clause and a conflicts clause; providing an effective date; and for other purposes.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 00-1032 from City Manager; and  
Memo No. 00-928 from City Manager.

**Sanitation Revenue Bonds, Series 2000 – Series Resolution** (R-3)

A resolution authorizing the issuance of not to exceed \$6,205,000 principal amount of City Sanitation Revenue Bonds, Series 2000, for the purpose of providing funds to: (1) pay the costs of the Series 2000 project, (2) fund a deposit to the reserve account or purchase a reserve account credit facility therefor and (3) pay the costs of issuance of the Series 2000 Bonds; fixing the form and certain details and denominations of said Series 2000 Bonds; authorizing the public sale by competitive bid of said bonds; approving the forms of the official notice of bond sale and bid form for said bonds; approving the conditions and criteria of such sale; authorizing the City Manager to award said bonds and establish certain terms thereof within the parameters set forth herein; authorizing the execution and directing the authentication and delivery of said bonds; directing the application of the proceeds of said bonds; authorizing the execution and delivery of an official statement and the use of a preliminary official statement with respect to said bonds; approving uncertificated, book-entry only registration of said bonds with the depository trust company; covenanting to provide continuing disclosure in accordance with Securities and Exchange Commission Rule 15C2-12 and authorizing the execution of a continuing disclosure commitment; authorizing the City Manager to obtain municipal bond insurance for said bonds and/or a reserve account credit facility therefor; authorizing the execution and delivery of any necessary agreements with the provider of such municipal bond insurance or reserve account credit facility; authorizing other required actions; and providing an effective date.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 00-1032 from City Manager; and  
Memo No. 00-928 from City Manager.

RESOLUTIONS

**Argyl Sanitary Sewer Improvements and Water Main Replacement - Construction Completion and Acceptance of Final Assessment Roll** (R-4)

A resolution accepting the Argyl sanitary sewer improvement project, revising the final assessment roll, crediting each assessment for the difference between the original assessment and the final based on actual construction costs, and establishing a completion date of August 1, 2000. (Also see Item M-38 on this Agenda)

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 00-334 from City Manager.

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**Street Name Addition – N.W. 5 Street between N.W. 7 Avenue and N.W. 19 Avenue to be also known as “Marjorie A. Davis Street”** (R-5)

A resolution authorizing that N.W. 5 Street, between N.W. 7 Avenue and N.W. 19 Avenue, will also be known as “Marjorie A. Davis Street” in the City. (Requested by Commissioner Moore)

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 00-1071 from City Manager.

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**Site Plan Approval/PEDD – Peebles Atlantic Development Corporation – Broward County Convention Center Hotel (PZ Case No. 63-R-99)** (R-6)

A resolution considering the following application, which was approved at the May 25, 1999 Development Review Committee meeting.

Applicant: Peebles Atlantic Development Corporation  
Request: Site plan approval/PEDD  
Location: The southeast corner of the intersection of Eisenhower Boulevard and the S.E. 17 Street Causeway (Commodore Brook Causeway)

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 00-1030 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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**Amendment to Joint Participation Agreement (JPA) – Florida Department of Transportation (FDOT) – Project 9850 – Proposed Traffic Signal at N.E. 30 Street and State Road A-1-A** (R-7)

A resolution authorizing the proper City officials to execute an amendment to the JPA with FDOT in the amount of \$300,000 for design and construction of a decorative-style traffic signal at the intersection of N.E. 30 Street and State Road A-1-A. (Also see Item M-41 on this Agenda)

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 00-1004 from City Manager.

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RESOLUTIONS

**Chapter 25 – Cable Television Franchise Application Fees**

**(R-8)**

A resolution setting cable television franchise application fees pursuant to Section 25-252 of the Code of Ordinances. (Also see Item O-4 on this Agenda)

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 00-847 from City Manager.

---

**Chapter 25 – Rights-of-Way Use Agreement Application Fees**

**(R-9)**

A resolution setting rights-of-way use agreement application fees pursuant to Section 25-203 of the Code of Ordinances. (Also see Item O-5 on this Agenda)

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 00-991 from City Manager.

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**Amendment to Personnel Rules - Temporary to Permanent Status Employment**

**(R-10)**

A resolution amending the Personnel Rules to convert twenty-nine (29) temporary, full-time positions to permanent, full-time positions in the City.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 00-807 from City Manager.

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**Lot Clearing and Cleaning Charges**

**(R-11)**

A resolution authorizing the imposition of liens against certain properties for costs associated with clearing and removal of debris located thereon.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 00-975 from City Manager.

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**Building Board-Up and Securing Charges**

**(R-12)**

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 00-972 from City Manager.

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RESOLUTIONS

**Demolition of Buildings**(R-13)

At the April 20, 2000 meeting of the Unsafe Structures and Housing Appeals Board, it was recommended that the City demolish the following buildings and assess the properties with costs:

- (1) 526 N.W. 9 Avenue

(2) 530 N.W. 9 Avenue

(3) 534 N.W. 9 Avenue

(4) 538 N.W. 9 Avenue

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 00-980 from City Manager.

**Appointment of Special Masters – Meah Rothman Tell and Karen M. Zann**(R-14)

A resolution authorizing the appointment of **Meah Rothman Tell and Karen M. Zann** as Special Masters for the City.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 00-945 from City Manager.

**Citrus Canker**(R-15)

A resolution supporting the eradication of Citrus Canker by urging all lawn maintenance companies to utilize decontamination procedures and stating the City’s intent to provide education on Citrus Canker and tree replacement. (Requested by Commissioners Moore and Hutchinson)

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 00-1056 from City Manager.

**Support of Environmental Protection Agency (EPA)  
Superfund Program Proposed Plan (GW 4) – Peele Dixie Wellfield Contamination**(R-16)

A resolution in support of EPA’s new proposed plan (GW 4) for the cleanup of the contaminated groundwater at Peele Dixie Wellfield.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 00-1043 from City Manager.

**Addendum to Agreement –  
Broward County Local 532 AFSCME – Article 46, Comprehensive Health Care**(R-17)

A resolution authorizing the proper City officials to execute an addendum to the agreement with Broward County Local 532 AFSCME regarding Article 46, Comprehensive Health Care, contingent upon ratification vote on July 14, 2000 by bargaining unit members.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 00-1080 from City Manager.

RESOLUTIONS

Appointment of Special Counsel – Henry Latimer of  
Eckert, Seamans, Cherin & Mellott, LLC – Employee Relations (R-18)

A resolution authorizing the appointment of Henry Latimer of the law firm of Eckert, Seamans, Cherin & Mellott, LLC for matters of employee relations.

Recommend: Introduce resolution.  
Exhibit: Memo No. 00-1424 from City Attorney.

Intent to Lease Commercial Dock Areas A and B – Bahia Mar Yacht Basin (R-19)

A resolution declaring that certain dock facilities owned by the City, described as Dock Areas A and B located at the southernmost end of the Bahia Mar Yacht Basin, are not needed for governmental purposes, and declaring the intention of the City Commission to offer such dock facilities under competitive conditions for a lease of three years with an option for three additional 2-year terms, pursuant to the conditions provided by Section 8.09 of the City Charter.

Recommend: Introduce resolution.  
Exhibit: Memo No. 00-971 from City Manager.

Transfer from General Fund Contingencies -  
Qualified Target Incentive (QTI) and Direct Cash Agreement – ANC Rental Corporation (R-20)

A resolution authorizing a \$45,000 payment to Enterprise Florida Fund for the Qualified Target Incentive (QTI) Program and a Direct Cash Incentive Agreement between ANC Rental Corporation and the City for \$50,000 over a four-year period; and further authorizing the transfer of \$95,000 from General Fund Contingencies to PED030301/4299 (Other Contributions) to pay both contributions.

Funds: Transfer \$95,000 from General Fund Contingencies to PED030301/4299 (Other Contributions).

Recommend: Introduce resolution.  
Exhibit: Memo No. 00-715 from City Manager.

Assessment Rate for  
Fire Rescue Assessments – Fiscal Year 2000/2001 (R-21)

A resolution relating to the provision of fire-rescue services, facilities and programs in the City; establishing the estimated assessment rate for fire-rescue assessments for the fiscal year beginning October 1, 2000; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; providing for conflicts; providing for severability; and providing an effective date.

Recommend: Introduce resolution.  
Exhibit: Memo No. 00-1069 from City Manager.

RESOLUTIONS

**Reschedule September 5, 2000  
Conference and Regular Meetings to September 6, 2000**

**(R-22)**

A resolution rescheduling the Tuesday, September 5, 2000 Conference and Regular meetings to Wednesday, September 6, 2000, due to the Labor Day Holiday.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 00-1062 from City Clerk.

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